

PROTIUM/BSE/DEBT/ 14/ 2025-26

Date: August 7, 2025

To,  
The Manager  
Listing Department (Debt)  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

Scrip Code: 974769  
ISIN: INE003507024

**Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Protium Finance Limited (“the Company”) is scheduled to be held on August 14, 2025, inter-alia

1. to consider and approve the unaudited Financial Results (Standalone) of the Company along with the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2025, and other items of business as mentioned in the agenda for the said meeting.
2. to consider the proposal for fund raising by way of issuance of Non-Convertible Debentures for an amount not exceeding INR 1000 crores on a private placement basis.

Kindly note NCDs bearing ISIN INE003507024 has been fully redeemed on April 25, 2025.

We request you to take the above on record.

Thanking You.

**For PROTIUM FINANCE LIMITED**

Anshu Mohta  
Company Secretary & CCO  
Membership No.: A18287



**Protium Finance Limited**

*(Erstwhile Growth Source Financial Technologies Limited)*

*(Erstwhile Growth Source Financial Technologies Private Limited)*

**Registered & Corporate Office Address:** 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

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